

Montana Transportation Commission

August 28, 2006–Telephone Meeting

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Note: => indicates follow-up is needed.

The Montana Transportation Commission met via conference call on August 28, 2006. The meeting was called to order by Chairman Kennedy at 10:03 am with the following participants:

- Bill Kennedy, Transportation Commission Chair (District 5)
- Nancy Espy, Transportation Commission Vice Chair (District 4)
- Kevin Howlett, Transportation Commissioner (District 1)
- Steve Garrison, MDT Legal Counsel
- Mark Wissinger, Construction Engineer
- Lori Ryan, Commission Secretary

Mark Wissinger presented information regarding the staff recommendations for the following projects:

ProjectNumber	Description	County/Counties	District	Bid Not Recommended for Bid
	Cherry CR – 7KM N of Terry			
STPHS 25(48) & STPHS 25(54)	2000-Slope Fltn/Guardrail- L & C Cty & 2003 - Guardrail - Marysville Rd	Lewis and Clark	Great Falls	\$173,817.18
HSIP 50-2(57)48	SF069-Rumble Strips-Big Sky North	Gallatin	Butte	\$108,681.00
		Total		\$282,498.18

Three (3) projects were advertised. In all, seven (7) bids were tendered.

Staff recommends awarding two of the three projects to the respective low bidders. Staff recommends *not* awarding project #1, BR 253-1(11)4, CHERRY CR.-7 KM NO. OF TERRY.

Commissioner Howlett moved to accept staff recommendations to award the projects  
Commissioner Espy seconded the motion. All commissioners voted aye.

The call concluded at 10:15 am.

Bill Kennedy, Chairman  
Montana Transportation Commission

Jim Lynch, Director  
Montana Department of Transportation

Lori Ryan, Secretary  
Montana Transportation Commission